

## House Ethics Committee Fines (As of 2/23/2021)

\* Denotes fine was appealed and waived by vote of the House Ethics Committee due to circumstances

\*\* Denotes fine was appealed and reduced by vote of the House Ethics Committee due to circumstances

\*\*\* Denotes protest was filed in Setoff Debt Collection Act process and the fine was reduced.

\*\*\*\* Denotes fine was collected through Setoff Debt Collection Act

\*\*\*\*\* Denotes fine was resolved by Consent Order

\*\*\*\*\* Denotes Ethics Account Administratively Closed

<u>Name</u>	<u>Date of Fine</u>	<u>Fine Amount</u>	<u>Reason for Fine</u>	<u>Status</u>
Addis, Billy	10/16/2019	\$100.00	Late/Not filed Campaign Disclosure	Unsatisfied
Atkinson, Adriene	6/3/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Atkinson, Adriene	6/3/2020	\$100	Late Campaign Disclosure	Unsatisfied
Bonds, Dedric	4/11/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Bonds, Dedric	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	10/17/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	10/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	1/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bonds, Dedric	4/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Bowers, Austin J.	4/11/2018	\$4,291	Late/Not Filed SEI	Unsatisfied
Bowers, Austin J.	7/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Bowers, Austin J.	1/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Bowers, Austin J.	7/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Bowers, Austin J.	4/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Bowers, Austin J.	7/17/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Bowers, Austin J.	10/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Burke, Brian	7/27/2016	\$100	Late Initial Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	4/17/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	10/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	1/16/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	4/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	1/19/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Carter Center, Larry*****	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Fernandez, Thomas M.	1/16/2019	\$110	Late Campaign Disclosure	Unsatisfied
Fernandez, Thomas M.	10/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Fisher, Patricia	4/8/2020	\$5,100	Late SEI	Unsatisfied
Fisher, Patricia	6/3/2020	\$2,400	Late Campaign Disclosure	Unsatisfied
Ford, Phillip	1/23/2012	\$4,211	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	2/4/2013	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	5/6/2013	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/16/2015	\$57	Late/Not filed Campaign Disclosure	Unsatisfied

Ford, Phillip	1/16/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/5/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	4/17/2017	\$100	Late/Not Filed Campaign Dislosure	Unsatisfied
Ford, Phillip	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/16/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	1/17/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	4/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ford, Phillip	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Furse, John	10/16/2020	\$800	Late Campaign Disclosure	Unsatisfied
Glover, Charles	4/6/2018	\$1,100	Late SEI	Unsatisfied
Glover, Charles	4/8/2020	\$100	Late SEI	Unsatisfied
Healy, Philip	4/10/2018	\$120	Late SEI	Unsatisfied
Healy, Philip	6/6/2018	\$100	Late Initial Campaign Disclosure	Unsatisfied
Healy, Philip	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	10/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	1/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	4/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	7/17/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	10/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Healy, Philip	1/21/2021	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Henry, John	4/6/2018	\$120	Late SEI	Unsatisfied
Holan, Anthony**	11/2/2012	\$100	Late Campaign Disclosure	Unsatisfied
Holmes, Raneisha	4/8/2020	\$5,100	Not Filed SEI	Unsatisfied
Holmes, Raneisha	6/3/2020	\$5,100	Late Campaign Disclosure	Unsatisfied
Holmes, Raneisha	7/17/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Holmes, Raneisha	10/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Huggins, Dewon*****	4/5/2016	\$5,100	Late/Not Filed SEI	Unsatisfied
Huggins, Dewon*****	6/6/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Huggins, Dewon*****	7/18/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Huggins, Dewon*****	10/17/2016	\$5,100	Late/Not filed Campagin Disclosure	Unsatisfied
Husser, Dequasar	7/17/2017	\$4,666	Late/Not filed Campaign Disclosure	Unsatisfied
Husser, Dequasar	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Husser, Dequasar	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Jariwala, Vimalkumar	4/8/2020	\$150	Late SEI	Unsatisfied
Jariwala, Vimalkumar	1/21/2021	\$130	Late Campaign Disclosure	Unsatisfied
Jenkins, Lee Walter	6/6/2016	\$100	Late Campaign Disclosure	Unsatisfied
Kinney, Demoine	4/5/2016	\$5,100	Late SEI	Unsatisfied
Lawton, Ashley	6/8/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied

Legette, Willie	4/8/2020	\$5,100	Late SEI	Unsatisfied
Legette, Willie	10/26/2020	\$100	Late Campaign Disclosure	Unsatisfied
Long, Devon	4/16/2019	\$44	Late/Not filed Campaign Disclosure	Unsatisfied
Long, Devon	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
McBride, Mark	10/16/2020	\$500	Late Campaign Disclosure	Unsatisfied
McCain, George Eddie	10/21/2020	\$500	Late Campaign Disclosure	Unsatisfied
McClain, La'sha	6/3/2020	\$100	Late Campaign Disclosure	Unsatisfied
McClain, La'sha	7/17/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
McClain, La'sha	10/16/2020	\$900	Late Campaign Disclosure	Unsatisfied
McFadden, Robert Sr.	10/16/2020	\$5,100	Late Campaign Disclosure	Unsatisfied
McFadden, Robert Sr.	1/21/2021	\$900	Late Campaign Disclosure	Unsatisfied
Middleton, Millicent	4/8/2020	\$150	Late SEI	Unsatisfied
Owens, John Kevin*****	5/6/2013	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/16/2014	\$53	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	1/23/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	4/17/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	10/16/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	1/20/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/5/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/18/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	10/17/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Owens, John Kevin*****	7/17/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	7/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	7/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	10/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	1/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	4/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	7/17/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Parker, T'Nae	10/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Posey, Glenn	8/5/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Pumphrey, Sean	10/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Pumphrey, Sean	1/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Pumphrey, Sean	4/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ray, Kevin	6/3/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ray, Kevin	7/17/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ray, Kevin	10/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	1/17/2018	\$3,153	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	4/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied

Rice, Jerome Jr.	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	10/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	1/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Rice, Jerome Jr.	4/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Riddle, Thomas	6/29/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Roberts, Kathryn	4/8/2020	\$150	Late SEI	Unsatisfied
Roberts, Kathryn	7/17/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Robinson, Evelyn	4/8/2020	\$100	Late SEI	Unsatisfied
Robinson, Evelyn	10/26/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Richardson, Larry	11/2/2012	\$100	Late Campaign Disclosure	Unsatisfied
Ross, Colin David*****	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	1/23/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	4/17/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	7/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	10/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	1/16/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	9/13/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ross, Colin David*****	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	5/12/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	7/16/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	10/31/2014	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel**	1/23/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	4/17/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/16/2015	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/16/2015	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	1/20/2016	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/18/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/16/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	4/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Ruck, Daniel	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Samuels, Myron	10/26/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Sinha, Viresh	4/8/2020	\$110	Late SEI	Unsatisfied
Smith, Steven M.	4/17/2017	\$42	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	7/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	10/16/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	1/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied

Smith, Steven M.	4/10/2018	\$100	Late SEI	Unsatisfied
Smith, Steven M.	4/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	10/17/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Smith, Steven M.	1/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Stokes, Joshua	10/21/2020	\$110	Late Campaign Disclosure	Unsatisfied
Stokes, Joshua	10/26/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Sullivan, Christopher A.	1/21/2014	\$1,300	Late Campaign Disclosure	Unsatisfied
Swinton, D.C.	4/20/2012	\$50	Late Campaign Disclosure	Unsatisfied
Swinton, D.C.	7/25/2012	\$50	Late Campaign Disclosure	Unsatisfied
Thornton, Alex	10/26/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Vafaie, Rouzbeh	10/16/2020	\$100	Late Campaign Disclosure	Unsatisfied
Vining, Lee	7/16/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Vining, Lee	10/17/2018	\$110	Late Campaign Disclosure	Unsatisfied
Vining, Ted	4/8/2020	\$100	Late SEI	Unsatisfied
Waldrep, Denise	4/15/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Wall, Fred	4/10/2018	\$160	Late SEI	Unsatisfied
Wall, Fred	6/4/2018	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	7/16/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	10/17/2018	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	1/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Wall, Fred	7/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Washington, Ty	7/13/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Washington, Ty	10/26/2020	\$100	Late Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	10/16/2015	\$100	Late/Not Filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	1/20/2016	\$100	Late/Not Filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	4/18/2016	\$100	Late/Not Filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	7/18/2016	\$5,100	Late/Not Filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	10/17/2016	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	1/19/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	4/17/2017	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Waymyers, Anthony*****	7/17/2017	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Weikle, David	4/16/2019	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Wilson, Isaac	7/13/2020	\$100	Late Initial Campaign Disclosure	Unsatisfied
Wilson, Isaac	1/21/2021	\$150	Late Campaign Disclosure	Unsatisfied
Yates, Michael	4/16/2019	\$5,021	Late/Not filed Campaign Disclosure	Unsatisfied
Yates, Michael	7/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Yates, Michael	10/16/2019	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Yates, Michael	1/16/2020	\$5,100	Late/Not filed Campaign Disclosure	Unsatisfied
Yates, Michael	4/16/2020	\$5,100	Late/Not Filed Campaign Disclosure	Unsatisfied
Yates, Michael	7/17/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied
Yates, Michael	10/16/2020	\$100	Late/Not filed Campaign Disclosure	Unsatisfied